UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

Pertains to: : 1:06-CV-0 Harbir Singh v. Herbalife International :	98 (JSR
Communications, Inc., et al.	0014

STIPULATION AND AGREED ORDER OF DISMISSAL WITH PREJUDICE

IT IS HEREBY STIPULATED AND AGREED, by and between Plaintiffs Harbir Singh and Doina Caragata, and Defendants Herbalife International Communications, Inc., Herbalife International of America, Inc. and Steve Peterson, that all claims and causes of action of Plaintiffs Harbir Singh and Doina Caragata against Defendants Herbalife International Communications, Inc., Herbalife International of America, Inc. and Steve Peterson are hereby dismissed with prejudice, without costs to any party as against any other.

Based on the agreement of the parties as set forth above,

IT IS ORDERED that Plaintiffs' Complaint is dismissed, with prejudice, each party to bear its own costs.

SO ORDERED this	5th day of October 2007.
USDC SDNY DOCUMENT ELECTRONICALLY FILED DOC #: DATE FILED: _/0-9-07	HONSEDS. RAKOFF, U.S.D.J.

LIBNY/4629937.1

David B. Rheingold, Esq. (DR-4676)

Rheingold, Valet, Rheingold, Shkolnick &

McCarthy, LLP 113 E. 37th Street

New York, New York 10016

212.684.1880

ATTORNEYS FOR PLAINTIFFS

HARBIR SINGH AND DOINA CARAGATA

Joanne M. Gray (JG-7287)

Frederick R. McGowen (FM-1072)

GOODWIN PROCTER LLP

599 Lexington Avenue

New York, NY 10022

212.813.8800

ATTORNEYS FOR DEFENDANTS

HERBALIFE INTERNATIONAL

COMMUNICATIONS, INC., HERBALIFE

INTERNATIONAL OF AMERICA, INC. AND STEVE

PETERSON